AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, April 20, 2012 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)

2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

   Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held April 6, 2012 (Chair Beutler)
   - ➤ (Staff recommendation is for the JPA Board to approve the minutes as presented)

4. West Haymarket Progress Report (Paula Yancey)
   - ➤ Public Comment

5. Approval of Payment Registers (Steve Hubka)
   - ➤ Public Comment
   - ➤ (Staff recommendation is for the JPA Board to approve the payment registers)

6. Review of the March 2012 Expenditure Reports (Steve Hubka)
   - ➤ Public Comment

7. WH 12-24 Resolution approving the West Haymarket Redevelopment Agreement by and between the City of Lincoln, Nebraska, TDP Phase One, LLC, and the West Haymarket Joint Public Agency, relating to the redevelopment of property generally located between 7th Street and the future Pinnacle Arena Drive and Q and R Streets and authorizing certain administrative actions on behalf of the JPA in accordance with the terms and conditions in said Redevelopment Agreement. (Rick Peo/Hallie Salem)
   - ➤ Public Comment
   - ➤ (Staff recommendation is for the JPA Board to approve the resolution)

8. WH 12-25 Resolution approving a Contract Agreement between Evan Corporation d/b/a Evan Fall Protection Systems Inc. and the West Haymarket Joint Public Agency for construction of the Fall Protection Systems for the Pinnacle Bank Arena. (Paula Yancey)
   - ➤ Public Comment
   - ➤ (Staff recommendation is for the JPA Board to approve the resolution)

9. Set Next Meeting Date: Friday, May 4, 2012 at 3:00 in City Council Chambers Room 112

10. Motion to Adjourn